

**Notice of Meeting of the Human Resources and Labor Negotiations Committee of the
Dodge County Board of Supervisors
Agenda**

There will be a meeting of the Human Resources and Labor Negotiations Committee of the Dodge County Board of Supervisors on Friday, July 15, 2016 at 8:00 A.M. in Room 4C, located on the fourth floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

1. Call to Order
2. Roll Call
3. Verification of Compliance with the Open Meetings Law
4. Approve Agenda and Allow the Chairperson to go out of Order as Needed to Efficiently Conduct the Meeting
5. Public Comment
6. Approval of the Open Session and Closed Session Minutes of the July 1, 2016 Meeting
7. Consideration of Out-of-State Travel, Annual Kronos Convention, Orlando FL, for Sarah Eske
8. Update on Human Resources Department 2016 Budget and Discussion Regarding Human Resources Department 2017 Budget
9. Update on Kronos Talent Acquisition
10. Approval of Personnel Requisitions
11. Approval of Leave of Absence Requests
12. Review of Salary, Wage, and Status Changes
13. Review of Orientation Period Reports
14. Committee Member Reports
15. Human Resource Director's Report:
 - a. Disciplinary Actions
 - b. Grievances and Arbitrations
16. Future Agenda Items
17. Determine Future Meeting Dates and Times
18. Adjournment

Future Meetings – Tentative Schedule

Special Meeting – Tuesday, July 19, 2016 – 10:00 a.m.

Regular Meeting – Friday, August 2, 2016 – 9:00 a.m.

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.

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IN THE OFFICE OF
COUNTY CLERK

JUL 13 2016

DODGE COUNTY, WIS.

4:29 p.m.

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